

Minutes
Parks and Recreation Board
February 9, 1993

The regular meeting of the Parks and Recreation Board was held on February 9, 1993 at 6:30 p.m. at the Alamo Recreation Center, 2100 Alamo. Board Members present: Beverly Griffith, James Crump, Eleanor Mc Kinney, Erma Linda Cruz-Torres, Eliza May, Sterling Lands and Ron Cartlidge. Staff present: Jesus Olivares, Jody Hamilton, Dan Pacatte, Leroy Swift, Martha Peters, Michael Heitz, and Donna Bohls.

CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Eliza May, Vice Chair.

CITIZENS COMMUNICATIONS

Christina Jackson, representing the climbing community, addressed the Board about Stillhouse Hollow and the excellent climbing opportunities in the Spicewood Springs Park. Ms. Jackson asked that the restriction on climbing be lifted in Spicewood Springs Park.

Maggie Armstrong addressed the Board in support of public use of the Spicewood Springs Park.

Helga Williams addressed the Board about the need to educate park workers about plants and wildlife, the Hike and Bike Trail and Lou Neff point.

Ted Siff, Trust for Public Lands, addressed the Board regarding plans for land acquisition for the Colorado River Park.

SPECIAL PRESENTATION

Charlie Potts, Chair of the Urban Forestry Board, and Dan Pacatte, Public Tree Planting Coordinator, presented the new tree replacement plan for Congress Avenue to the Parks and Recreation Board. A combination of 2 varieties of trees will be planted to replace the diseased or dying trees currently between First and Eleventh streets along Congress Avenue.

ITEMS FOR ACTION

ITEMS FOR CONSENT

James Crump moved and Beverly Griffith seconded a motion to approve the following items on consent. The motion passed 7-0.

Make Recommendation to Council Regarding Naming Park In Dove Springs Area "Dove Springs Park"

Make Recommendation to Council Regarding Acceptance of Grant for Dick Nichols District Park

Approve Construction of a Two Slip Boat Dock at 4506 Waterford Place

Approve Construction of A Retaining Wall at 2911 Brass Buttons Trail

Approve Reconstruction of Existing Boat Dock at 1112 Bruton Springs Road

Approve Construction of Single Slip Boat Dock at 4402 Island Cove

ITEMS FOR INITIAL CONSIDERATION

Approve Construction of a Boardwalk and Repairs to Retaining Wall at 7104 Greenshores Drive

Ron Cartlidge, Chair of the Navigation Committee, reported that the committee had reviewed this request and recommended approval to construct a boardwalk at 7014 Greenshores Drive in accordance with Site Plan #SP-93-0025DS. The motion passed 7-0. Repairs to the retaining wall were not included in this review.

Approve Construction of Retaining Wall and Deck at 5707 Leprechaun Drive

Ron Cartlidge, Chair of the Navigation Committee, reported that the committee had reviewed this request and recommended approval to construct a reinforced concrete retaining wall at 5707 Leprechaun Drive in accordance with Site Plan #SP-93-0033. The motion passed 7-0. Construction of the Deck was not included in this Site Plan.

Approve Construction of A Recessed Covered Two Slip Boat Dock at 4400 Island Cove

Ron Cartlidge, Chair of the Navigation Committee, reported that the committee had reviewed this request and recommended approval to construct a recessed covered two-slip boat dock and fill in two existing recessed slips at 4400 Island Cove, in accordance with Site Plan #SP-93-0021SP, subject to the following conditions:

1. The bulkheading in front of the two slips that are to be abandoned is constructed of large natural limestone rocks similar in size and color to the existing natural rock bulkhead. The new bulkhead should be adequately tied to the existing bulkhead to prevent erosion. The motion passed 7-0.

Make Recommendation to Council Regarding Plans for Installation of a Sculpture Adjacent to Barton Springs Pool

Beverly Griffith, Interim Chair of the Land and Facilities Committee, reported that the Committee has reviewed the plans and recommended that the Board approve the concept presented and work with the Capital Area Statues (CAST) group on the installation of the sculpture. The motion passed 7-0.

Public Hearing on Proposed Park Improvement Agreement Plans for renovation of Trail and Construction of Deck Adjacent to Raddisson Hotel

No speakers were present for the public hearing.

Make Recommendation to Council Regarding Park Improvement Agreement Plans for Renovation of Trail and Construction of Deck Adjacent to Raddisson Hotel

Ron Cartlidge moved and James Crump seconded a motion to recommend to Council approval of plans for trail renovation and construction of a deck adjacent to the Raddisson Hotel. The motion passed 6-0-1 with Eliza May abstaining.

APPROVAL OF MINUTES

Eliza May moved and James Crump seconded a motion to approve the minutes of the January 26, 1993 meeting as corrected. The motion passed 7-0.

ITEMS FROM BOARD MEMBERS

James Crump requested a status report on the closure of Mount Bonnell to rock climbing. He also requested to know if the Park Police Lake Patrol had received their velcro quick release gun belts.

Eliza May requested that the lighting in the meeting room at Alamo Recreation Center be repaired so that all the lights were functional.

Reverend Lands asked Eleanor McKinney to Chair the Land and Facilities Committee. Reverend Lands requested a schedule of all projects reflecting a multi-year funding cycle. Committee Chairs were reminded that a quarterly evaluation report is due to Council on the 1993 goals.

There being no further business, the meeting stood adjourned at 9:00 p.m.